

AGENDA
STATE TRANSPORTATION BOARD
PUBLIC HEARING AND BOARD MEETING
9:00 a.m., Friday, April 18, 2008
Arizona Department of Transportation (ADOT) - Auditorium
206 S. 17th Ave.
Phoenix, AZ 85007

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, April 18, 2008 relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

Amendments to the State Transportation Board Agenda are as follows:

ADDITION TO AGENDA

This item begins immediately following **OPENING REMARKS**

**PRESENTATION OF 2009-2013 ARIZONA DEPARTMENT OF
TRANSPORTATION (ADOT) TENTATIVE FIVE YEAR TRANSPORTATION
FACILITIES CONSTRUCTION PROGRAM.**

(For information and discussion)

- *ITEM A:** FY 2009-2013 Subprogram Recommendations (Rakesh Tripathi)
- *ITEM B:** FY 2009-2013 Statewide Program Highway Construction Program Recommendations (excluding MAG & PAG) (Rakesh Tripathi)
- *ITEM C:** FY 2009-2013 PAG Regional Highway Construction Program Recommendations (Rakesh Tripathi)
- *ITEM D:** FY 2009-2013 MAG Regional Highway System / Regional Transportation Plan Recommendations (Kwi-Sung Kang)
- *ITEM E:** FY 2009-2013 Airport Development Program Recommendations (Barclay Dick)